Los Medanos Health Advisory Committee (LMHAC)

Meeting Notice and Agenda

WHEN: June 14, 2022, at 4:00 p.m. WHERE: On-Line Zoom Meeting

Topic: Los Medanos Health Advisory Committee

Time: June 14, 2022, 4:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

Please click the link below to join the webinar:

https://cchealth.zoom.us/j/97999319888

Or One tap mobile:

US: +16465189805,,97999319888#

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Dial(for higher quality, dial a number based on your current location):

US: +1 646 518 9805 Webinar ID: 979 9931 9888

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AGENDA

1. CALL TO ORDER AND ROLL CALL:

| Shanelle Scales-Preston, Vice Mayor City of Pittsburg |
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| Jelani Killings, Council Member City of Pittsburg |
| Lloyd Lee Mason, Bay Point Municipal Advisory Council |
| Marcia Lessley, Bay Point Municipal Advisory Council |
| Sefanit Mekuria, MD, Contra Costa Health Services, Public Health |
| Christopher Pedraza, Contra Costa Health Services, Behavioral Health |
| Denisha Marsh, At-Large |

All members, if you have not, please review the "Brown Act and Better Government Ordinance Training Video" and "Ethics for Local Government Officials" at: https://www.contracosta.ca.gov/7632/Training-Resources

After completing these two items, complete the "Training Certificate Form" and send a copy to Ernesto De La Torre for record keeping.

2. PUBLIC COMMENT:

Members of the public are invited to address the Committee regarding items not listed on the agenda. The Committee may place the item on a future agenda. Persons who comment shall limit their remarks to two minutes or less.

3. APPROVE RECORD OF ACTION FROM PRIOR MEETING

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Consent items are routine items handled together in one action. Any committee member or member of the public may request an item be removed from the Consent section for discussion as an individual item.

A. Minutes from the 5/17/22 advisory Committee meeting.

4. **DISCUSSION/ACTION ITEMS**

- A. Welcome Denisha Marsh to the At-Large seat on the Advisory Committee.
- B. Presentation on the county RFP process for contracting someone to help develop the area health plan. Sarah Shkidt, Senior Management Analyst, County Administrator's Office.
- C. Proposed By Laws for the Los Medanos Health Advisory Committee. County Counsel has provided edits. Discuss edits to version 3 of the By Laws.

5. ADJOURNMENT